AGENDA

GRAPEVINE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING THURSDAY, MARCH 16, 2017 AT 4:30 P.M. GRAPEVINE HOUSING AUTHORITY OFFICE 131 STARR PLACE, GRAPEVINE, TEXAS

CALL TO ORDER

CITIZENS COMMENTS

REGULAR MEETING

- 1. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
 - A. Rent Delinquency and Information Sheet;
 - B. Capital Funds Report and Work in Progress;
 - C. Report of Public Housing Activity and Issues through MARCH 1, 2017

OLD BUSINESS

2. To review the office remodel, that was approved at the January 28, 2016 Board meeting. If the funds, plans meet board standards to discuss and proceed with plans.

NEW BUSINESS

- 3. Consideration of the minutes from the January 26, 2017 meeting and take any necessary action.
- 4. Consideration and acceptance of the monthly financial statements for December 2016 and January 2017, and take any necessary action.
- 5. Consideration and discuss new guidelines from HUD on physical inspection of site. Exterior of site concerning repairs to the brick and mortar; and take any necessary action.
- 6. Report from the Senior Advisory Board meeting held February 7, 2017.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 10TH DAY OF MARCH, 2017 BY 4:30 P.M.

Kim McGilvray, Executive Director